

AGENDA
LOCAL GOVERNMENT OVERSIGHT COMMITTEE
CITY OF RENO – CITY HALL 1 East First Street, 7th Floor Conference Room
Reno, Nevada
JANUARY 29, 2019 10:00 AM

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Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Committee. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the Committee may combine two or more agenda items for consideration.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you require special arrangements for this meeting, please contact please contact Christine Felch at 334-3838.

1. CALL TO ORDER.
2. ROLL CALL.
3. PUBLIC COMMENT – This item is for either public comment on any action item or for general public comment and is limited to no more than **three (3) minutes** for each commentator.
4. APPROVAL OF AGENDA (For Possible Action).
5. APPROVAL OF MINUTES OF NOVEMBER 15, 2018 (For Possible Action).
6. REPORT ON DETERMINATION OF WHETHER OR NOT A FINAL AUDIT IS NECESSARY.
7. REPORT BY THE CHAIRMAN ON FILINGS (Proof of Completions and Proof of Beneficial Use) AND PAYMENT OF FEES FOR ALL REMAINING WATER RIGHTS OWNED BY THE ENTITIES AND POSSIBLE DIRECTION THEREON. (For Possible Action).
8. DISCUSSION AND POSSIBLE DIRECTION REGARDING THE DRAFT INTERLOCAL AGREEMENT FOR THE MANAGEMENT OF WATER QUALITY SETTLEMENT AGREEMENT WATER, AND NEXT STEPS IN PROCEEDING FOR APPROVAL BY THE GOVERNING BODIES. (For Possible Action).
9. DIRECTION TO DISTRIBUTE REMAINING BALANCE TO THE ENTITIES PURSUANT TO THE FOURTH AMENDED INTERLOCAL AGREEMENT REGARDING THE PURCHASE OF WATER RIGHTS PURSUANT TO THE TRUCKEE RIVER WATER QUALITY SETTLEMENT AGREEMENT. (For Possible Action).
10. PUBLIC COMMENT – This is for general public comment limited to items that do not appear on the agenda and is limited to no more than **three (3) minutes** for each commentator. Pursuant to NRS 241.020, no action may be taken upon a matter raised under this item until the matter has been specifically included on an agenda.
11. ADJOURNMENT (For Possible Action).